



Board of Commissioners' Work Session Meeting
July 17, 2019 ~ 10:00 am ~ Room 214

7/17/2019 - Minutes

1. Call To Order & Those Present

Commissioner Boyd, Commissioner DeGroot, Commissioner Morris, Todd Kepple/Museum, Sue Murphy/ Finance, Paul Hanson/KFLS

2. Approve Minutes From Last Meeting

1. July 3, 2019 And July 10, 2019

Commissioner Boyd approves minutes from July 3 and July 10, 2019 meetings.

3. Todd Kepple - Museum

1. Museum Skylight Contract Amendment

Commissioner Boyd explains the Diversified Contractors amendment extension of 120 days and recommends signing. Todd Kepple explains timeline to finish project. Commissioner DeGroot motions to sign amendment, Commissioner Morris seconds. Unanimous vote. Approved. Commissioner Boyd indicates this will need processed as a prior approved item on a business meeting.

Todd Kepple explains that the Amtrak Dolcier Program will resume next week after being on a hiatus for about a year. Todd further explains details of the train ride.

Todd Kepple explains that the Museum foundation hired a consultant to study the Baldwin Hotel Museum, presents BOCC with the summary. Further explains the Museum Foundation receives money from the Dorothy Collier Foundation every year, there has not been consensus about where that money should be spent. Some of the suggested projects are: replacing the awning on the front of the building, moving the wooden stairs on the side of the building, fixing the electrical, and installing heating/cooling system so the building could be used the entire year. The Foundation Board is wanting to know what the BOCC desires regarding improvements? Commissioner Morris thinks that with all the improvements going on in our Downtown area now is a perfect time to make sure the Baldwin looks great. Commissioner Boyd comments that the building looks exactly as it did when it was opened, Kepple further elaborates that they can only paint the trim and the trim

around the windows. Discussion about the building next door, the owner and uses of that building. Kepple has some ideas about redoing the front windows and displays, will be moving forward with some of those types of inexpensive improvements, but need input from BOCC regarding any major renovation. Commissioner Boyd would like Kepple put together a "wish list" of ideas they would like to see and bring that to the BOCC at a Work Session. Kepple suggests having that particular Work Session at the Baldwin so the BOCC could get a tour and actually see what the ideas are. Staff will schedule a time for the BOCC to meet at the Baldwin with members of the advisory board, historical society and foundation board to further discuss this.

4. Other County Business

None

5. Adjournment

10:20am

Audio recordings of all proceedings are available at the County Commissioners' office. The meeting facility is handicap accessible. Persons needing materials in alternate format or communication access, should telephone this office at 541-883-5100  (voice/TDD) or the ADA Coordinator at 541-883-4296  at least 48 hours in advance of the scheduled meeting.

Klamath County Commissioners' Weekly Calendar is subject to change without notice.

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